

BOCC  
CONSENT AGENDA

**#1**

*Sub*

## CLARK COUNTY STAFF REPORT

**DEPARTMENT:** Community Planning

**DATE:** September 13, 2006

**REQUEST:** Approval of contract with Community Attributes for a Commercial Land Needs Assessment award for \$15,000.

**CHECK ONE:**                        X   Consent                             CAO

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### BACKGROUND

During the recent update of the county's Comprehensive Growth Management Plan, the Commercial District Ordinance was identified as a key ingredient toward accomplishing the community's goals and vision. This award will provide funding for Clark County to work with Community Attributes to provide a supply and demand analysis that will determine whether the county's commercial districts match with the commercial zones purpose statements, and whether those zones continue to reflect current market uses. This project will consider revising the commercial code when necessary.

### COMMUNITY OUTREACH

This project will have one open house to discuss results of the supply and demand analysis, and incorporate feedback into final report. It will also include interviews with local businesses to understand emerging local and regional commercial development trends.

### BUDGET AND POLICY IMPLICATIONS

The 2006 budget contains sufficient funds to execute this \$15,000 contract.

### FISCAL IMPACTS

☐ Yes (see attached form)                      ☒ No

*If Yes – click the box and use the attached form.*

*If No - just click the box*

### ACTION REQUESTED

Approve the contract with Community Attributes for \$15,000 and grant the County Administrator authority to sign the original contract and any subsequent amendments thereto.

## DISTRIBUTION

Marty Snell, Director, Community Planning  
Bob Higbie, Assistant Director, Community Planning  
Toby LaFrance, Finance Manager  
Purchasing

Approved: \_\_\_\_\_

\_\_\_\_\_  
Name

\_\_\_\_\_  
Title

CLARK COUNTY  
BOARD OF COMMISSIONERS

## FISCAL IMPACT ATTACHMENT



### Part I: Narrative Explanation

I. A – Explanation of what the request does that has fiscal impact and the assumptions for developing revenue and costing information

### Part II: Estimated Revenues

Fund #/Title	Current Biennium		Next Biennium		Second Biennium	
	GF	Total	GF	Total	GF	Total
Total						

II. A – Describe the type of revenue (grant, fees, etc.)

### Part III: Estimated Expenditures

III. A – Expenditures summed up

Fund #/Title	FTE's	Current Biennium		Next Biennium		Second Biennium	
		GF	Total	GF	Total	GF	Total
Total							

III. B – Expenditure by object category

Fund #/Title	Current Biennium		Next Biennium		Second Biennium	
	GF	Total	GF	Total	GF	Total
Salary/Benefits						
Contractual						
Supplies						
Travel						
Other controllables						
Capital Outlays						
Inter-fund Transfers						
Debt Service						
Total						

## ***C O N T R A C T***

*THIS AGREEMENT, entered this 20th day of September, 2006, by and between CLARK COUNTY, after this called "County," a municipal corporation of the State of Washington, and Community Attribute, after this called "Contractor."*

### **W I T N E S S E T H**

*WHEREAS, Clark County is requesting the services of a consultant to work with County staff to provide a supply and demand analysis that will determine whether the County's commercial districts match with the commercial zones purpose statements, and whether those zones continue to reflect current markets. If it does not, then we will consider revising the commercial code as necessary.*

*WHEREAS, the Contractor has the expertise to identify the demand for various commercial activities that will occur within Clark County today and in the future.*

*WHEREAS, Clark County does not have available staff nor the expertise to provide such services for the benefit of the services of Clark County, NOW, THEREFORE,*

### ***THE COUNTY AND THE CONTRACTOR MUTUALLY AGREE AS FOLLOWS:***

*1. Services. The Contractor shall perform services as follows:*

*A. Generally: To provide professional services for Clark County, and to perform those services more particularly set out in the attached proposal dated August 15, 2006 attached hereto and incorporated herein by this reference as Exhibit "A."*

*2. Time. The contract shall be deemed effective beginning September 20, 2006 and ending on or before November 15, 2006. Reproducible documents shall be delivered to the County on or before November 15, 2006.*

*3. Compensation. County shall pay the Contractor for performing said services upon receipt of a written invoice according to the following schedule:*

*A. Fees paid Contractor shall be those fee schedules set forth in Exhibit "A." The parties mutually agree that in no event shall the amount of billing exceed \$15,000 without prior written approval*

of the County.

4. Termination. The County may terminate this contract immediately upon any breach by Contractor in the duties of Contractor as set forth in contract. The waiver by the County of one or more breach shall not be held or construed as a waiver of any subsequent breach or breaches. Further, County may terminate this contract upon immediate notice to Contractor in the event that the funding for the project ceases or is reduced in amount. The Contractor will be reimbursed for services expended up to the date of termination.

5. Independent Contractor. The Contractor shall always be an independent contractor and not an employee of the County, and shall not be entitled to compensation or benefits of any kind except as specifically provided herein.

6. Indemnification Clause. The Contractor does release, indemnify and promise to defend and save harmless the County, its elected officials, officers, employees and agents from and against any and all liability, loss, damages, expense, action, and claims, including costs and reasonable attorney's fees incurred by the County, its elected officials, officers, employees and agents in defense thereof, asserting or arising directly or indirectly on account of or out of the performance of service pursuant to this Agreement. In making such assurances, the Contractor specifically agrees to indemnify and hold harmless the County from any and all bodily injury claims brought by employees of the Contractor and expressly waives its immunity under the Industrial Insurance Act as to those claims which are brought against the County. Provided, however, this paragraph does not purport to indemnify the County against the liability for damages arising out of bodily injuries to person or damages caused by or resulting from the sole negligence of the County, its elected officials, officers, employees and agents.

7. Wage and hour compliance. Contractor shall comply with all applicable provisions of the Fair Labor Standards Act and any other legislation affecting its employees and the rules and regulations issued thereunder insofar as applicable to its employees and shall always save County free, clear and harmless from all actions, claims, demands and expenses arising out of said act and the rules and

regulations that are or may be promulgated in connection therewith.

8. Social Security and Other Taxes. The Contractor assumes full responsibility for the payment of all payroll taxes, use, sales, income or other form of taxes, fees, licenses, excises, or payments required by any city, federal or state legislation that is not or may during the term of this agreement be enacted as to all persons employed by the Contractor in performance of the work pursuant to this agreement and shall assume exclusive liability therefore, and meet all requirement's thereunder pursuant to any rules and regulations that are now and may be promulgated in connection therewith.

9. Contract Documents. Contract documents consist of this agreement and Exhibit "A," which consists of a Proposal for Professional Services and an attached fee schedule. Where provisions of the contract and provisions of the Proposal for Professional Services are inconsistent, the provision contained in the contract shall be controlling.

10. Equal Employment Opportunity. The Contractor will not discriminate against any employee or applicant for employment because of race, color, religion, sex, age, handicap, marital status or national origin.

11. Changes. County may, from time to time, require changes in the scope of the services to be performed hereunder. Such changes, including any increase or decrease in the amount of the Contractor's compensation, which are mutually agreed upon by and between County and the Contractor, shall be incorporated in the written amendments to the agreement.

12. Governing Law. This agreement shall be governed by the laws of the State of Washington. Venue for any litigation shall be Clark County, Washington.

13. Confidentiality. With respect to all information relating to County that is confidential and clearly so designated, Contractor agrees to keep such information confidential.

14. Conflict of Interest. The Contractor covenants that it has had no interest and shall not acquire any interest, direct or indirect, which would conflict in any manner or degree with the performance of services hereunder. This Contract further covenants that in the performance of this

agreement, no person having such interest shall be employed.

15. Consent and Understanding. This agreement contains a complete and integrated understanding of the agreement between the parties and supersedes any understandings, agreement, or negotiations, whether oral or written, not set forth herein or in written amendments hereto duly executed by both parties.

16. Severability. If any provision of this agreement is held invalid, the remainder would then continue to conform to the terms and requirements of applicable law.

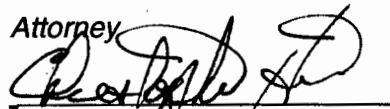
IN WITNESS THEREOF, County and the Contractor have executed this agreement on the date first above written.

Attest:

\_\_\_\_\_  
Clerk to the Board

APPROVED AS TO FORM ONLY  
ARTHUR D. CURTIS

Attorney

  
\_\_\_\_\_  
Deputy Civil Prosecutor

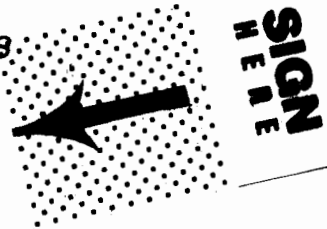
By \_\_\_\_\_  
Vendor Name

BOARD OF COUNTY COMMISSIONERS  
FOR CLARK COUNTY, WASHINGTON

\_\_\_\_\_  
Marc Boldt, Chair

\_\_\_\_\_  
Steven S. Stuart, Commissioner

\_\_\_\_\_  
Betty Sue Morris, Commissioner



## PART III BUDGET SUMMARY

Please organize the budget summary to include the following breakdown. Each breakdown should be grouped by task milestones as described in Part II Project Description and Design and referenced in Section 1.2.

### 1. Salary and Wages

Hours, rates and total fee per individual and per task:

		Principal \$150	Associate \$75	Total Cost
Task 2.	Countywide Demand Assessment	16	64	\$ 7,200
Task 3.	Zoning Evaluation	12	20	3,300
Task 10.	Open House	4	8	1,200
Task 13.	Policy Recommendations	12	12	2,700
	Total Labor	44	104	\$ 14,400
			Expenses	600
				<u>\$ 15,000</u>

### Staff, Wage, Billing Rate

Mefford, \$54.55/hr (salaried), \$150

Isaac, \$49.09/hr (salaried), \$135

Couch, \$25.00/hr (hourly), \$75

We reserve the right to adjust hours among persons and tasks and expenses, provided we stay within the over-all budget.

### 2. Reimbursable Expenses

Please see below.

### 3. Travel Expenses

Anticipated expenses by type, quantity, and total are presented below:

Task	Event	Expense	Units	Unit Costs	Totals
Task 2	Trip 1	Kick-Off and Field Work (miles)	380	0.445 \$	169.10
		Meals (2)	2	10 \$	20.00
Task 3	Trip 2	Open House (miles)	330	0.445 \$	146.85
		Meals (2)	2	10 \$	20.00
Task 4	Trip 3	Planning Commission Presentation (miles)	330	0.445 \$	146.85
		Meals (2)	2	10 \$	20.00
		Long-Distance; Materials Production		Estimated at:	\$ 80.00
				Total	<u>\$ 600.00</u>



BOCC  
CONSENT AGENDA

**#2**

CLARK COUNTY  
STAFF REPORT

*guth*

DEPARTMENT/DIVISION: Public Works / Solid Waste

DATE: September 11, 2006

REQUEST: Authorize the Public Works Director to execute Amendment No. 1 to Grant Contract No. G0600270 (2006-07 Coordinated Prevention Grant) with Washington Department of Ecology and authorize the Director to sign any future amendments to the contract.

CHECK ONE:   X   Consent                      Chief Administrative Officer

**BACKGROUND:** In February 2006, Clark County signed an agreement with the Washington Department of Ecology (Ecology) for grant funding from Ecology's Solid Waste Coordinated Prevention Grant (CPG) program for funding household hazardous waste programs, waste reduction and recycling programs, and public information and education activities. Ecology has informed us that the grant amount has increased and has forwarded Amendment No. 1 to Grant Contract No. G0600270. The grant amount increases by \$198,865; from \$563,604 to \$762,469.

**COMMUNITY OUTREACH:** The Solid Waste Advisory Commission is regularly updated on our programs. Programs funded by this grant are provided to residents and are highly visible in the community.

**BUDGET AND POLICY IMPLICATIONS:** The grant amendment provides up to \$198,865 in grant funds for solid waste programs in 2006 and 2007. The grant will pay for 75% of eligible project costs; the 25% local match will be provided by the Solid Waste Fund. Grant revenue and 2006 expenses are included in the adopted Solid Waste budget. Grant revenue and expenses have been included in the proposed 2007-2008 Solid Waste budget.


**FISCAL IMPACTS:** ☐ Yes (see Fiscal Impacts Attachment) ☒ No

**ACTION REQUESTED:** Authorize the Public Works Director to execute Amendment No. 1 to Grant Contract No. G0600270 (2006-2007 Coordinated Prevention Grant Agreement) with the Washington Department of Ecology in the amount of \$198,865, as well as authorize the Public Works Director to sign future amendments to the contract.

**DISTRIBUTION:** Please return original copies of the contract amendment and the approved staff report to Public Works Administration

  
Anita Largent  
Solid Waste Manager

APPROVED: \_\_\_\_\_  
CLARK COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS

  
Peter Capell, P.E.  
Public Works Director/County Engineer

Attachment: Amendment No. 1 To Grant Contract No. G0600270

MD/AL

c: Mike Davis, Anita Largent, PW Central Files

PW 06-136

AMENDMENT NO. 1 TO GRANT CONTRACT NO. G0600270

BETWEEN

STATE OF WASHINGTON DEPARTMENT OF ECOLOGY

AND

CLARK COUNTY PUBLIC WORKS

**Purpose:** To increase the state grant share of this grant by \$198,865 as a result of additional budget funding provided by the 2006 Legislative Session thereby increasing state share of project costs by 19.6% from 55.4% to 75%.

It is mutually agreed that the agreement is amended as follows:

1. The total maximum eligible cost for this agreement increases by \$265,153 from \$751,472 to \$1,016,925.
2. The state grant share for this agreement increases by \$198,865 from \$563,604 to \$762,469.
3. The following task is added to: **A. CATEGORY: MODERATE RISK WASTE:**

**3. PROJECT TITLE: Household Hazardous Waste Collection – Fixed Facility**

**Summary Description:** In 2007 only, the RECIPIENT shall contract with Columbia Resource Company (CRC) to operate an on-going household hazardous waste (HHW) collection program at each of its transfer stations. Philip Services/Burlington Environmental will accept HHW on contract from the public at its facility in Washougal.

HHW will be collected, sorted, and packed at the facilities prior to being manifested and transported by hazardous waste contractors. Latex paint received at the facilities will be recycled through an intergovernmental agreement with Portland Metro.

Educational materials about the purchase, storage, and disposal of HHW will be offered to each drop-off customer. There is no charge to Clark County residents who bring in HHW.

**Goal Statement:** The goal of this project is to decrease the amount of HHW improperly disposed of in Clark County. An additional goal is to use the project as a tool to educate the public about the proper management and disposal of hazardous waste, use of safer alternatives, and the reduction of HHW.

**Outcome Statement:** The RECIPIENT expects to divert over 1.5 million pounds of HHW from improper disposal on land, in storm drains, sanitary sewers, septic systems, and landfills annually.

**Work Plan and Activities with Timeline:** The RECIPIENT will contract with CRC to operate an on-going two-day-per-week HHW collection program at its two current transfer stations, and with Philip Services/Burlington Environmental to accept HHW from the public one day per month at its facility in Washougal.

**Method of Evaluation:** The RECIPIENT shall track and report the number of pounds of HHW brought to the facilities, as well as the number of participants using the facilities.

**\* Estimated Project Cost:** \$ 265,153

4. The existing CPG BUDGET and FUND SOURCE are deleted and replaced with the following:

**REGULAR CYCLE CPG BUDGET**

CATEGORY	TOTAL CATEGORY COST: CPG BASE (174/H09)	TOTAL CATEGORY COST: RESTORED FUNDING (174/H32)
1. Moderate Risk Waste	\$ 500,000	\$ 198,865
2. Organics	\$ 186,472	
3. Residential Waste Reduction/Recycling	\$ 65,000	
<b>TOTAL MAXIMUM ELIGIBLE COST</b>	<b>\$ 751,472</b>	<b>\$ 198,865</b>

**FUND SOURCE: CPG BASE (174/H09)**

MAXIMUM ELIGIBLE COST: \$ 751,472		
FUND	GRANT PERCENT (%)	STATE GRANT SHARE
Local Toxics Control Account (LTCA)	75%	\$ 563,604
MATCH REQUIREMENT	MATCH PERCENT (%)	LOCAL SHARE
Cash Match or Interlocal Costs	25%	\$ 187,868

**FUND SOURCE: RESTORED FUNDING (174/H32)**

MAXIMUM ELIGIBLE COST: \$ 265,153		
FUND	GRANT PERCENT (%)	STATE GRANT SHARE
Local Toxics Control Account (LTCA)	75%	\$ 198,865
MATCH REQUIREMENT	MATCH PERCENT (%)	LOCAL SHARE
Cash Match or Interlocal Costs	25%	\$ 66,288

**Amendment No. G0600270-A1  
Coordinated Prevention Grant Program  
Agreement with Clark County Public Works**

5. The effective date of this amendment is August 1, 2006.
6. All other terms and conditions of the original contract remain in effect.

**IN WITNESS WHEREOF, the parties hereby execute this Grant Amendment:**

STATE OF WASHINGTON  
DEPARTMENT OF ECOLOGY

CLARK COUNTY PUBLIC WORKS

**Cullen D. Stephenson**  
**Program Manager**  
**Solid Waste and Financial Assistance**

Date \_\_\_\_\_

**Authorized Official**

Date \_\_\_\_\_

---

**Print Name of Authorized Official**

**APPROVED AS TO FORM ONLY**  
**Assistant Attorney General**

Title

BOCC  
CONSENT AGENDA

**#3**

*John*

**CLARK COUNTY  
STAFF REPORT**

**DEPARTMENT/DIVISION:** Public Works / Water Resources

**DATE:** September 11, 2006

**REQUEST:** Authorize the Director of Public Works to issue a letter extending the contract (Staff Report PW04-131/SR 353-04) and contract amendment (Staff Report PW04-151/SR 432-04) between Clark County and Will Hornyak, for an environmental storytelling school assembly program, including recording and production of program stories on compact disc for the amount of \$25,000. Furthermore, authorize the Director of Public Works to make any changes as necessary to the annual scope of work within the budget amount and scope of the contract.

**CHECK ONE:**   X   Consent            Chief Administrative Officer

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**BACKGROUND:** The Clark County Clean Water Program seeks to educate students about the importance of protecting water resources and stewardship through individual action. Will Hornyak delivers an environmental storytelling program for elementary school children focusing on water quality protection and stormwater. The program has been offered successfully in Clark County since the fall of 2004.

Environmental stories are delivered in two school assemblies individualized for kindergarten through third grade and fourth through sixth grade. The assemblies include stories on stormwater pollution prevention, native plants, salmon and steelhead habitat, and the value of personal action in maintaining healthy watersheds. Curriculum resource packets are also distributed to teachers. Since the fall of 2004, the assembly program has been delivered in 31 elementary schools serving students from unincorporated Clark County. Over 17,800 students and 750 teachers have been reached through this program.

In 2006, contractor, Will Hornyak, developed new stormwater and environmental stories with funding from the City of Portland, The Oregon Watershed Enhancement Board, and the National Storytelling Network. Clark County's current contract provides for an extension until December 31, 2008. The Clark County Clean Water Program wishes to exercise this option, continuing the school assembly program in schools serving Clark County students for the next two school years. The contract extension provides additional 64 assemblies and production of 1,000 compact discs (CDs) of program stories for distribution to schools, teachers, and libraries.

**COMMUNITY OUTREACH:** This program promotes environmental stewardship. Because the stories are localized for Clark County, children can learn about their local environment and the importance of keeping water clean, as well as make a connection to how their individual actions and those of their parents can make a difference.

**BUDGET AND POLICY IMPLICATIONS:** The 2005-2006 budget for this program was \$30,000. An additional \$25,000 funding the contract extension until December 31, 2008, is budgeted within baseline in the proposed 2007-2008 Clean Water Fund budget. Programming will begin fall of 2006 with current funding. Continuation of the program after December 31, 2006, is dependant upon adoption of the 2007-2008 Clark County Budget by the Board of County Commissioners.

**FISCAL IMPACTS:** ☐ Yes (see Fiscal Impacts Attachment) ☒ No

**ACTION REQUESTED:** Authorize the Director of Public Works to issue a letter extending the contract (Staff Report PW04-131/SR 353-04) and contract amendment (Staff Report PW04-131/SR 432-04) between Clark County and Will Hornyak, for an environmental storytelling school assembly program including recording and production of program stories on compact disc for the amount of \$25,000. Furthermore, authorize the Director

PW 06-137

of Public Works to make any changes as necessary to the annual scope of work within the budget amount and scope of the contract.

**DISTRIBUTION**: Please return a copy of the approved staff report to Public Works Administration.



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Earl Rowell  
Water Resources Manager



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Peter Capell, P.E.  
Public Works Director/County Engineer

APPROVED: \_\_\_\_\_  
CLARK COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS

\_\_\_\_\_

CS/ER/cs

Attachments: Staff Report PW04-131/SR 353-04 and Staff Report PW04-131/SR 432-04

c: Pete Capell, Earl Rowell, Cindy Stienbarger, PW Central Files



CLARK COUNTY  
STAFF REPORT

Routed: 9/20/04  
cc: BOCC  
PW Central files  
C. Stienbarger (2004)

**DEPARTMENT/DIVISION:** Public Works / Environmental Services

**DATE:** September 1, 2004

**REQUEST:** Execute a contract between Clark County and Will Hornyak, for *River Heroes*, an environmental storytelling school assembly program.

**BACKGROUND:** The Clark County Clean Water Program seeks to educate students about the importance of protecting water resources and stewardship through individual action. *River Heroes* is an environmental storytelling program for elementary school children focusing on water quality protection and stormwater. The program has been used successfully in Portland, Oregon, for several years; with teacher evaluations reporting storytelling as a very effective medium in teaching environmental education.

*River Heroes* is delivered as two school assemblies individualized for kindergarten through third grade and fourth through sixth grade. The assemblies include stories on stormwater pollution prevention, native plants, salmon and steelhead habitat, and the value of personal action in maintaining healthy watersheds. Curriculum resource packets are also distributed to teachers.

Preliminary work to adapt stories to Clark County and promote the program to schools will begin in fall 2004. In 2005 and 2006, a minimum of sixty-four assemblies (32 schools) will be delivered, reaching well over 11,000 students.

**COMMUNITY OUTREACH:** This program promotes environmental stewardship. Because the stories are localized for Clark County, children can learn about their local environment and the importance of keeping water clean, as well as make a connection to how their individual actions and those of their parents can make a difference.

**ACTION REQUESTED:** Execute a contract between Clark County and Will Hornyak, for *River Heroes*, an environmental storytelling school assembly program.

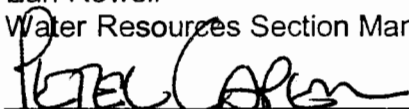
**BUDGET IMPLICATIONS:** Total budget for this two-year program is \$25,000. Implementation will begin in fall 2004 utilizing funding (\$5,000) from the 2003-04 Clean Water Fund so as to coincide with the beginning of the 2004-05 school year. The remaining \$20,000 is budgeted in the proposed 2005-06 Clean Water Fund budget. The program will continue pending adoption of the 2005-2006 Clark County Budget by the Board of County Commissioners.

**POLICY IMPLICATIONS:** None

**DISTRIBUTION:** Please notify the Department of Public Works of the Board's action.



Earl Rowell  
Water Resources Section Manager



Peter Capell, P.E.  
Public Works Director/County Engineer

APPROVED: September 14, 2004  
CLARK COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS

SR 353-04

c: Cindy Stienbarger

PW 04-131

CONTRACT

PW 04-169

THIS AGREEMENT, entered this 14 day of September 2004, by and between CLARK COUNTY, after this called "County," a municipal corporation of the State of Washington, and WILL HORNYAK, after this called "Contractor."

WITNESSETH

WHEREAS, Clark County is requesting ARTISTIC SERVICES to provide an environmental storytelling school assembly program,

WHEREAS, Contractor has the expertise and is the sole source to provide RIVER HEROES, a stormwater-based environmental storytelling assembly program for elementary school children,

WHEREAS, Clark County does not have available staff nor the expertise to provide such services for the benefit of the services of Clark County, NOW, THEREFORE,

THE COUNTY AND THE CONTRACTOR MUTUALLY AGREE AS FOLLOWS:

1. Services. The Contractor shall perform services as follows:

A. Generally: To provide professional services for Clark County, and to perform those services more particularly as set out in the attached proposal dated September 1, 2004, attached hereto and incorporated herein by this reference as Exhibit "A."

2. Time. The contract shall be deemed effective immediate upon execution of the contract and ending December 31, 2006, with the option to extend the contract for up to an additional two years ending December 31, 2008. Reproducible documents shall be delivered to the County on or before August 17, 2004.

3. Compensation. County shall pay the Contractor for performing said services upon receipt of a written invoice according to the following schedule:

A. Fees paid Contractor shall be those fee schedules set forth in Exhibit "A." The parties mutually agree that in no event shall the amount of billing exceed \$5,000 in 2004 and \$20,000 for the

*harmless from all actions, claims, demands and expenses arising out of said act and the rules and regulations that are or may be promulgated in connection therewith.*

*8. Social Security and Other Taxes. The Contractor assumes full responsibility for the payment of all payroll taxes, use, sales, income or other form of taxes, fees, licenses, excises, or payments required by any city, federal or state legislation that is not or may during the term of this agreement be enacted as to all persons employed by the Contractor in performance of the work pursuant to this agreement and shall assume exclusive liability therefore, and meet all requirements thereunder pursuant to any rules and regulations that are now and may be promulgated in connection therewith.*

*9. Contract Documents. Contract documents consist of this agreement and Exhibit "A," which consists of a Proposal for Professional Services and an attached fee schedule. Where provisions of the contract and provisions of the Proposal for Professional Services are inconsistent, the provision contained in the contract shall be controlling.*

*10. Equal Employment Opportunity. The Contractor will not discriminate against any employee or applicant for employment because of race, color, religion, sex, age, handicap, marital status or national origin.*

*11. Changes. County may, from time to time, require changes in the scope of the services to be performed hereunder. Such changes, including any increase or decrease in the amount of the Contractor's compensation, which are mutually agreed upon by and between County and the Contractor, shall be incorporated in the written amendments to the agreement.*

*12. Governing Law. This agreement shall be governed by the laws of the State of Washington. Venue for any litigation shall be Clark County, Washington.*

*13. Confidentiality. With respect to all information relating to County that is confidential and clearly so designated, Contractor agrees to keep such information confidential.*

*14. Conflict of Interest. The Contractor covenants that it has had no interest and shall not*

## Exhibit A

### Proposal and Scope of Work

#### PROJECT: River Heros School Assembly Program

This constitutes the proposal and the scope of work referenced as *Exhibit A* in the professional services agreement entered into on \_\_\_\_\_ between Clark County Public Works, hereinafter referred to as COUNTY and Will Hornyak, hereinafter referred to as CONTRACTOR.

#### Program Description:

River Heroes is an environmental storytelling program for elementary school children focusing on water quality protection and stormwater. The program is delivered as two school assemblies, individualized for kindergarten through third grade and fourth through sixth grade.

The assemblies include stories on stormwater pollution prevention, native plants, salmon and steelhead habitat, and the value of personal action in maintaining healthy watersheds. Curriculum resource packets are also distributed to teachers.

#### Services to be provided:

Contractor will provide school assembly programs and associated administrative services at a cost not to exceed \$5,000 in 2004 and \$20,000 in the two-year period of 2005/2006.

#### School Assemblies:

1. A minimum of *sixteen* (16) schools annually at \$500 per school; two (2) assemblies per school for grades kindergarten through third grade and fourth through sixth grade. More assemblies may be provided depending on available funds.

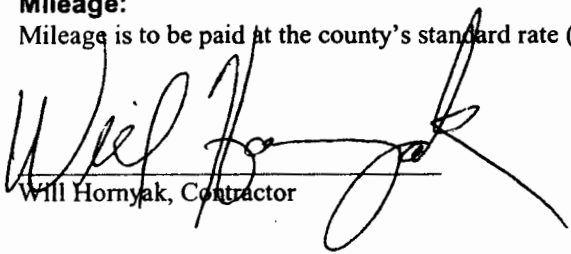
#### Administrative Activities

Administrative activities billed at \$25.00 per hour to include:

1. Background research to adapt River Heroes to Clark County referencing local streams and watersheds where possible.
2. Booking of school presentations and associated logistical tasks
3. Development of teacher materials and handouts
4. Reporting:
  - a. Monthly progress reports during the school year including statistical information on presentations (schools, number of children), ongoing program evaluation, and suggestions for revisions.
  - b. Annual summary report due July 1, following the end of the school year.

#### Mileage:

Mileage is to be paid at the county's standard rate (currently \_\_\_\_\_ per mile)

  
Will Hornyak, Contractor

  
Date



65955

CLARK COUNTY  
STAFF REPORT

Routed: 12/3/04

cc: BOCC  
C. Stienbarger  
PW Central files

DEPARTMENT/DIVISION: Public Works / Environmental Services

DATE: November 1, 2004

REQUEST: Approve the amended contract between Clark County and Will Hornyak, for *River Heroes*, an environmental storytelling school assembly program to include an additional \$5,000 for recording and production of River Heroes stories on compact disc.

**BACKGROUND:** On September 14, 2004 the Board of County Commissioners approved a contract with storyteller Will Hornyak to provide *River Heroes*, an environmental storytelling school assembly program (see staff report PW04-169). The contractor is currently providing these services.

With funding available in the 2004 Water Resources budget, this amendment will provide for recording and production of 1,000 compact discs (CDs) of the assembly program stories for distribution to schools, teachers, and libraries, enhancing the scope and effectiveness of the River Heroes program.

**COMMUNITY OUTREACH:** This program promotes environmental stewardship. Because the stories are localized for Clark County, children can learn about their local environment and the importance of keeping water clean, as well as make a connection to how their individual actions and those of their parents can make a difference.

**ACTION REQUESTED:** Amend a contract between Clark County and Will Hornyak, for *River Heroes*, an environmental storytelling school assembly program to include an additional \$5,000.00 for recording and production of River Heroes stories on compact disc.

**BUDGET IMPLICATIONS:** This amendment will add an additional \$5,000.00 of funds available in the 2004 Water Resources budget to the previously approved contract, bringing the total contract amount to \$30,000.

**POLICY IMPLICATIONS:** None

**DISTRIBUTION:** Please notify the Department of Public Works of the Board's action.

Rod Swanson  
Acting Water Resources Section Manager

APPROVED: November 9, 2004  
CLARK COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS

Peter Capell, P.E.  
Public Works Director/County Engineer

SR 432-04

c: Cindy Stienbarger



PW04-151

PW 04-203

RECEIVED

Clark County

NOV 24 2004

Dept. of Public Works  
Admin. / Records

**CONTRACT AMENDMENT**

*Clark County, Washington, after this called "County," a municipal corporation of the State of Washington, and Will Homyak., after this called "Contractor," entered into an agreement on September 14, 2004 PW -04-169 for artistic services to provide River Heroes, an environmental storytelling school assembly program.*

**WITNESSETH**

*WHEREAS the Contractor is currently providing services within budget and timeline as described in the scope of work;*

*WHEREAS there is an opportunity to enhance the scope and effectiveness of the River Heroes program with additional services.*

*WHEREAS additional funds are available in the Water Resources 2004 budget; NOW, THEREFORE,*

**THE COUNTY AND THE CONTRACTOR HEREBY AMEND THE  
CONTRACT AS FOLLOWS:**

**1. Services. Add section B:**

*The contractor will produce compact disc (CD) recordings of environmental, stormwater related stories for distribution, free of charge, to schools, individual teachers, and libraries as described the attached proposal dated November \_\_, 2004, incorporated herein by this reference as Exhibit "B".*

**2. Time.** *This amendment shall be deemed effective immediate upon execution. The contractor will deliver services and products as described in Exhibit "B", by December 31, 2004.*

3. Compensation. Amend the billing amount to include an additional \$5,000 in 2004, bringing total contract amount to \$30,000.

Attest:

Joanne Richards  
Clerk to the Board

BOARD OF COUNTY COMMISSIONERS  
FOR CLARK COUNTY, WASHINGTON

Betty Sue Morris, Chair

APPROVED AS TO FORM ONLY  
ARTHUR D. CURTIS

Judie Stanton  
Judie Stanton, Commissioner

Craig A. Pridemore  
Craig A. Pridemore, Commissioner

11/09/04

Attorney

By ERB  
Deputy Civil Prosecutor

By Will Hornyak  
Will Hornyak.

Date: 11/13/04

November 1, 2004

**To:** Cindy Stienbarger  
Clark County Clean Water Program

**From:** Will Hornyak  
Storyteller  
11375 SE 33 Ave  
Milwaukie, Oregon 97222

**RE:** Proposal for professional production of 1000 compact disc (CD) recordings of River Heroes assembly program stories. These CDs are used to educate Clark County Elementary students about a variety of ideas and issues related to clean water and healthy watersheds.

**Proposal:**

1. The creation of a CD to supplement *River Heroes: Standing Up, Speaking Out and Pitching In for Clean Rivers and Streams* to assist in further integrating the information from the program.
2. The CD will be made available, free of charge, to every participating classroom teacher.

**Permission to Use and Duplicate:**

1. Clark County is granted permission to duplicate and issue additional copies of the CD, post the stories from the CD on its website, and use the story content in curriculum materials.
2. For all other uses, copyright of the CD and all story content remain with storyteller Will Hornyak and Portland Bureau of Environmental Services.
3. Credit will be given to Portland Bureau of Environmental Services and Will Hornyak for original concept and development of *River Heroes: Standing Up, Speaking Out and Pitching In for Clean Rivers and Streams*.

**Completion Date:** December 31, 2004

**Compact Disc:**

1. The CD features stories related to stormwater pollution, local riparian zones and watersheds, salmon and steelhead habitat, native plants, and the effect of personal actions by students on local watersheds.
2. Stories included:
  - The Stormwater Pollution Rap
  - Itsy Bitsy Spider and the Macro-Invertebrate Café
  - The Walking Steelhead
  - The Yakima Salmon Myth
  - Grizzly Bear and Frog (Nez Perce)



3. The CD will be approximately 30 minutes in length and will include musical accompaniment and brief story introductions.
4. Quantity produced: 1000
5. Will Hornyak will provide story writing, and coordinate recording, engineering studio, manufacture and printing of CDs.
6. Clark County will provide artwork and digital files by December 6, 2004 for production of CD cover jacket.
7. Will Hornyak will coordinate this project with Cindy Stienbarger, Clark County Water Resources.
8. Payment will be billed by Will Hornyak upon completion.

**Costs:**

Story writing, content work, recording time, administration	\$2,800.00
Engineering, musical accompaniment, studio time	\$1,000.00
Recording, printing, packaging of 1000 CDs	\$1,200.00
<b>Total</b>	<b>\$5,000.00</b>

#####

BOCC  
CONSENT AGENDA

**#4**

CLARK COUNTY  
STAFF REPORT

*Judd*

DEPARTMENT/DIVISION: Public Works / Vancouver-Clark Parks & Recreation

DATE: September 19, 2006

REQUEST: Board of County Commissioners approve the name Raspberry Fields Park for the neighborhood park located at NW 114<sup>th</sup> Street and NW 38<sup>th</sup> Avenue

CHECK ONE: ☒ Consent ☐ Chief Administrative Officer

**BACKGROUND:** The Vancouver-Clark Parks and Recreation Department policy regarding park naming states "the Parks and Recreation Commission shall solicit names from interested parties, vote on those names, and send their recommendation(s) to Board of County Commissioners for final adoption." Since this park serves the Felida Neighborhood, the Commission requested the help of the neighborhood association in the naming effort.

**COMMUNITY OUTREACH:**

Neighbors were given a chance to suggest and vote on new park names at the groundbreaking event on April 22, 2006, by email, and at the Felida Neighborhood Association meeting on July 6, 2006. The number of votes each name received, including Raspberry Fields Park, are noted below:

Raspberry Fields Neighborhood Park	17
Westmoor Neighborhood Park	14
Raspberry Neighborhood Park	6

The names submitted were brought before the Vancouver-Clark Parks and Recreation Advisory Commission July 21, 2006 and Raspberry Fields Neighborhood Park was recommended for approval by the Board of County Commissioners.

**BUDGET AND POLICY IMPLICATIONS:** None

**FISCAL IMPACTS:** ☐ Yes (see Fiscal Impacts Attachment) ☒ No

**ACTION REQUESTED:** It is requested that the Board of County Commissioners approve the name Raspberry Fields Park located at NW 114<sup>th</sup> Street and NW 38<sup>th</sup> Avenue.

**DISTRIBUTION:** Please return original copies of the approved staff report to Vancouver-Clark Parks & Recreation Attn: Lisa Goorjian 619-1134, with a copy to Public works Administration.

*David Judd*  
\_\_\_\_\_  
David Judd  
Parks & Recreation Director

APPROVED: \_\_\_\_\_  
CLARK COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS

*Peter Capell*  
\_\_\_\_\_  
Peter Capell, P.E.  
Public Works Director/County Engineer

c: Lisa Goorjian, Mary Anne Cassin

PW06-138

BOCC  
CONSENT AGENDA

**#5**

CLARK COUNTY  
STAFF REPORT

*Handwritten signature*

**DEPARTMENT/DIVISION:** Department of Public Works/Transportation Program

**DATE:** September 13, 2006

**SPECIFIC REQUEST:** Establishment of County Road Project (CRP) #s 381022 & 320322, NE 117<sup>th</sup> / NW 119<sup>th</sup> Street Stormwater Facility Planting (NW 7<sup>th</sup> Avenue to NE Highway 99) and Approval of the "Notice to Contractors" to advertise for bids.

**BACKGROUND:** The NE 117<sup>th</sup> / NW 119<sup>th</sup> Street Stormwater Facility Planting project consists of seeding and planting four storm water treatment facilities along NE 117<sup>th</sup> Street within the project limits of NW 7<sup>th</sup> Avenue to NE Highway 99. In addition, this project will include construction mobilization, irrigation, project clean-up and one-year plant maintenance. This planting project is related to the recently completed road improvement project in this area.

The design of these improvements is complete, and the construction contract is ready to be advertised for bids. The advertisement is contained in the attached "Notice to Contractors." The attached CRP resolution form establishes CRP #s 381022 & 320322 which, upon approval, will authorize the expenditure of the required project funds.

**COMMUNITY OUTREACH:** This project is included in the adopted 2006-2011 Transportation Improvement Program (TIP). The TIP development undergoes a wide array of public input processes, including public hearings, open house meetings, and an internet web site. Project specific community outreach included business/property owner meetings, open houses, newsletters, and attending business and neighborhood association meetings. The related road improvement project also involved extensive public outreach.

**BUDGET AND POLICY IMPLICATIONS:** There are no budget implications involved in this request. The 2006 Annual Construction Program includes this project (item no. 3 & 17). There are no policy implications resulting from this request.

**FISCAL IMPACTS:** ☐ Yes (see Fiscal Impacts Attachment) ☒ No

If Yes, click the box and use the attached Fiscal Impacts attachment. If No, just click the box.

**ACTION REQUESTED:** It is requested that the Board of County Commissioners sign two copies of CRP #s 381022 & 320322. It is also requested that the Chair approve the attached "Notice to Contractors" to advertise the construction contract for bids. In addition, please include the bid opening in the Board's public hearing scheduled for **2:00 p.m., Tuesday October 10, 2006**

**DISTRIBUTION:** Please retain one (1) signed copy of the CRP form for the Board's records and return one (1) originally signed duplicate to the Department of Public Works, attention Susan Wilson, Transportation Programming. Also, please provide this department with a copy of the approved Staff Report and the "Notice to Contractors", indicating the Board's action.

*William C. Wright*  
William Wright, P.E. *for William Wright*  
Transportation Programming Manager

*Peter Capell*  
Peter Capell, P.E.  
Public Works Director/County Engineer

**APPROVED:** \_\_\_\_\_  
CLARK COUNTY, WASHINGTON  
BOARD OF COMMISSIONERS

WCW/PC/SAW/scw

C: CRP 382822, PW Central Files  
Attachment: (2) Resolution CRP, Notice to Contractor, Vicinity Map

*PW 46-141*

RESOLUTION NO. \_\_\_\_\_

BEFORE THE BOARD OF COUNTY COMMISSIONERS OF CLARK COUNTY, WASHINGTON

in the matter of initiating a county road project designated as **CRP NO. 381022 & 320322**

IT IS HEREBY RESOLVED THAT **NE 117<sup>th</sup> / NW 119<sup>th</sup> Street Stormwater Facility Planting**  
(project name)

FROM **NW 7<sup>th</sup> Avenue** TO **NE Highway 99**

State Road Log No. **14460 & 91170** from Milepoint **1.5** to Milepoint **4.43**

be improved as follows:

**This project consists of seeding and planting four storm water treatment facilities along NE 117th Street / NW 119th Street within the project limits of NW 7th Avenue to NE Highway 99. In addition, this project will include construction mobilization, irrigation, project clean-up and one-year plant maintenance. This project is hereby declared to be a public necessity and the County Road Engineer is hereby ordered and authorized to report and proceed thereon as provided by law.**

IT IS FURTHER RESOLVED that an appropriation from the officially adopted road fund budget, and based on the County Engineer's estimate, is hereby made in the amounts and for the purposes shown:

	TIF Funds	TIB Funds	Federal Funds	Other Funds	County Road Funds	TOTAL	Budget Year	
							2006	2007
Engineering	-	-	-	-	-	-	-	-
R/W Acquisition	-	-	-	-	-	-	-	-
Construction	-	-	-	-	200,000	200,000	100,000	100,000
TOTAL	0	0	0	0	200,000	200,000	100,000	100,000

(Check appropriate box)

☒ This project is included in the officially adopted Annual Construction Program as Item No. 3 & 17.

☒ The project is hereby made a part of the officially adopted Annual Road Program in accordance with RCW 36.81.130,  
BY SIGNATURE OF ALL BOARD MEMBERS.

IT IS FURTHER RESOLVED THAT :

☒ The construction is to be accomplished by contract in accordance with RCW 36.77.020 et.seq.

☐ The construction is to be accomplished by County forces in accordance with RCW 36.77.060 and WAC 136-18.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

ATTEST:

BOARD OF COUNTY COMMISSIONERS  
CLARK COUNTY, WASHINGTON

\_\_\_\_\_  
Clerk of the Board

\_\_\_\_\_  
Marc Boldt, Chair

\_\_\_\_\_  
Steve Stuart, Commissioner

\_\_\_\_\_  
Betty Sue Morris, Commissioner



proud past, promising future

CLARK COUNTY  
WASHINGTON

*Superior service that is responsive and cost justified.*

ENGINEERING PROGRAM

## NOTICE TO CONTRACTORS

NOTICE IS HEREBY GIVEN that sealed bids will be received until 1:50 P.M. on **Tuesday, October 10, 2006**, by the Clark County Board of County Commissioners through the General Services Purchasing Department, 1300 Franklin Street, Suite 650, Vancouver, Washington 98660, for the **NW 119<sup>th</sup> / NE 117<sup>th</sup> Street Stormwater Facility Planting, CRP No. 381022 & 320322**; and other work; then publicly opened and read aloud at the Commissioners' Hearing Room, 6th Floor of the Public Service Center, 1300 Franklin Street, Vancouver, Washington 98660, at 2:00 P.M. on **Tuesday, October 10, 2006**, or as soon thereafter as the matter may be heard.

### APPROXIMATE QUANTITIES

#### Example of Contract Items

Stormwater Facility Seeding and Mulching	1.95	Acre
PSIPE—Conifer Tree, 4 Ft. to 6 Ft.	55	Each
PSIPE—1 In. Caliper Tree	64	Each
PSIPE—Shrub, Evergreen, 1 Gal.	43	Each
PSIPE—Shrub, Deciduous, 1 Gal.	714	Each
Soil Amendment (Humus Material Type A)	1,330	C.Y.
Compost Mulch	808	C.Y.
Irrigation System	1	L.S.

### AND OTHER RELATED WORK/CONTRACT ITEMS

The right is reserved by the Clark County Board of County Commissioners to waive informalities in the bidding, accept a proposal of the lowest responsible bidder, reject any or all bids, republish the call for bids, revise or cancel the work, or require the work to be done in another way if the best interest of the Contracting Agency is served.

**NOTICE TO CONTRACTORS**  
**PAGE 2 OF 2**

PLANS, SPECIFICATIONS, AND BID PROPOSAL forms may be obtained from the General Services Purchasing Department, 1300 Franklin Street, Suite 650, Vancouver, Washington, upon a deposit of a **check** for One Hundred (\$100.00) Dollars. *Cash is not acceptable.* The deposit will be returned to the plan holder upon return of the plans and specifications. If the plans and specifications are not returned within ten (10) days following the bid opening, the deposit will be forfeited by the plan holder and will be deposited to the Clark County Road Fund.

A bid proposal deposit, made in the form of a certified check, cashier's check, or surety bond in an amount equal to five percent (5%) of the amount of the bid proposal, shall accompany all bid proposals. Should the successful bidder fail to enter into such contract and furnish satisfactory performance bond within the time stated in the specifications, the bid proposal deposit shall be forfeited to the Clark County Road Fund.

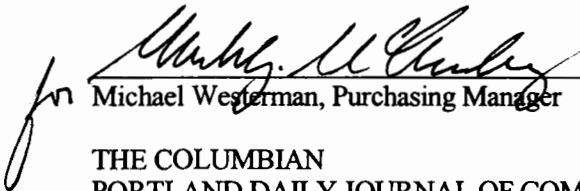
Informational copies of maps, plans and specifications are on file for inspection in the Office of the Clark County Engineer in Vancouver, Washington; the chapter offices of the Associated General Contractors of America; and the Minority Contractor Associations.

**FOR INFORMATION REGARDING THIS CONTRACT:**

All questions regarding this bid must be submitted on the electronic "**CRP Inquiry Submittal Form**" located on the County's Internet Page (<http://www.clark.wa.gov/general-services/purchasing/crp.html>). In the event a bidder cannot access the County's Website, a FAX copy of the form can be obtained from and returned to the County's Construction Management Office (FAX 360-397-6087).

Answers to bid questions will be posted on the project's "**Bid Inquiry Log**", also located on the County's Internet page, which will be updated twice daily, at noon and 6:00 PM. The questions and answers posted on the Bid Inquiry Log will not identify who asked the question, nor will that information be provided otherwise. It is considered exempt from Freedom of Information requirements. The last Bid Inquiry log update prior to bid opening will be 6:00 PM the day before the bid opening, and will display all questions and answers to the questions that have accumulated by the posting time. Questions asked after this time will not be addressed. Questions too late to be answered as of that posting will remain unanswered and will not be included in the log.

DATED this 13<sup>th</sup> day of September, 2006.

\_\_\_\_\_  
Michael Westerman, Purchasing Manager

THE COLUMBIAN  
PORTLAND DAILY JOURNAL OF COMMERCE:

PLEASE PUBLISH: Sept. 27 & Oct. 4, 2006



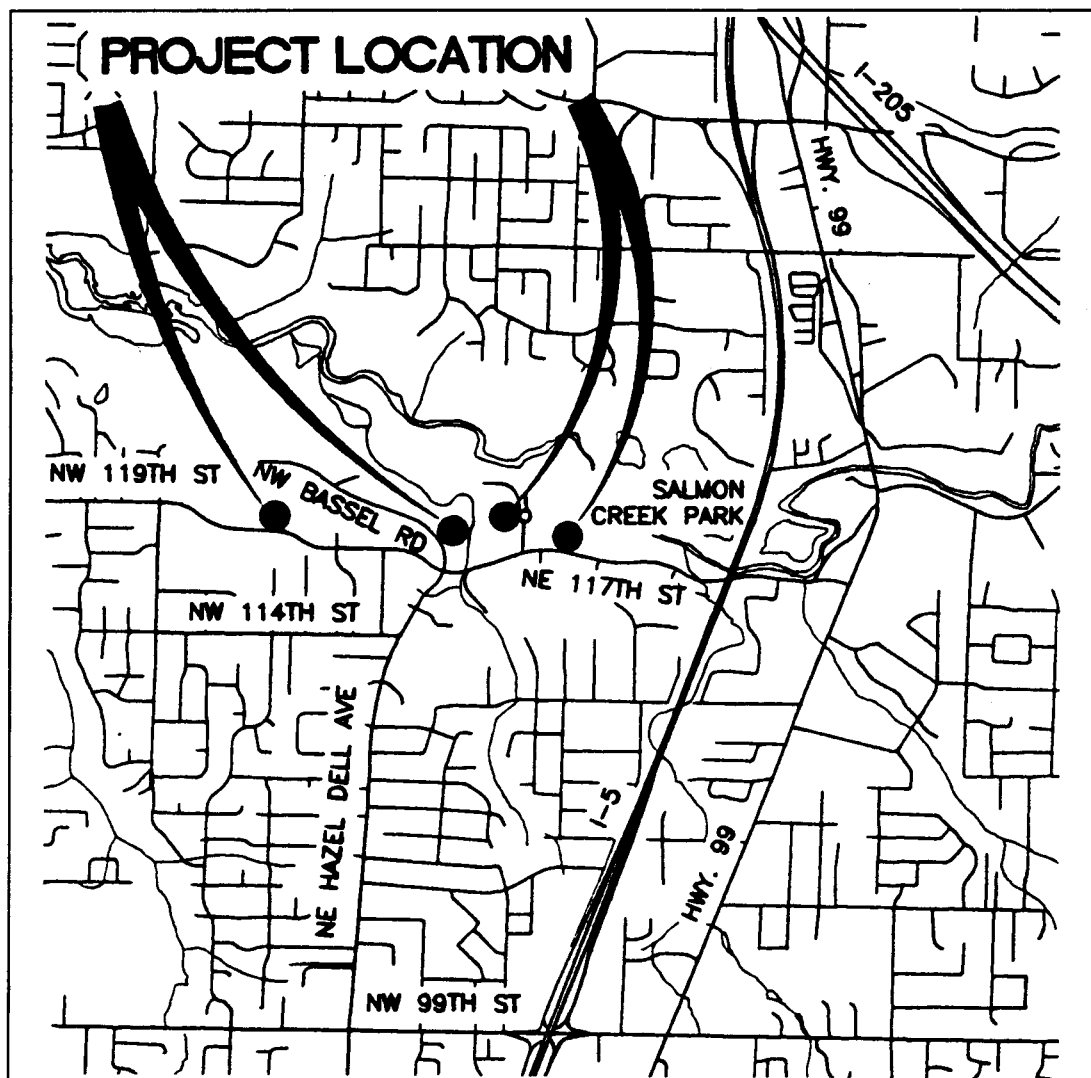
# ***CAPITAL IMPROVEMENTS PROGRAM***

## ***CLARK COUNTY WASHINGTON***

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### **NW 119<sup>TH</sup>/NE 117<sup>TH</sup> STREET STORMWATER FACILITY PLANTING**

County Road Project Number 381022 & 320322



**VICINITY MAP**

**BOCC**  
**CONSENT AGENDA**

**#6**

**RESOLUTION 2006-09-12**

The Clark County Board of Commissioners will hold a public hearing on **Tuesday, October 3, 2006 at 10:00 a.m.** in the Commissioners' Hearing Room, 1300 Franklin Street, 6<sup>th</sup> Floor, Vancouver, Washington to consider approval of the following:

2006 Camp Bonneville supplemental request in the amount of \$5,000,000.

Any person may attend this hearing and comment for or against.

BOARD OF COUNTY COMMISSIONERS  
FOR CLARK COUNTY, WASHINGTON

Attest:

Chair

Clerk of the Board

Please publish: September 22, 2006  
Please publish: September 26, 2006



For alternate formats or to request auxiliary aids, contact the Clark County ADA Office Voice (360) 397-2025, TTY (360) 397-2445, Email: [ADA@Clark.WA.GOV](mailto:ADA@Clark.WA.GOV)

*run*

## CLARK COUNTY STAFF REPORT

**DEPARTMENT:** Office of Budget and Information Services  
**DATE:** October 3, 2006  
**REQUEST:** Approve the 2006 Camp Bonneville supplemental request.  
**CHECK ONE:** ☒ Consent ☐ Routine

### BACKGROUND:

Staff recommends the Board of County Commissioners approve the following adjustments to the 2005/2006 Adopted Biennial Budget. The adjustments are not limited to specific funds or departments, but reflect changes county-wide. Following are brief descriptions of the requested revisions. An attached exhibit reflects the detail of budget coding.

### New Requests

**Item 1 Public Works Administration**

**PUBLIC WORKS EMERGENCY  
SUPPLEMENTAL**

**\$2,510,000**

In July 2006 Clark County entered into an Environmental Services Cooperative Agreement with the United States Army in which the Army is to provide grant funds in the amount of \$7,510,000 for the cleanup of Camp Bonneville. Contractors have already started working and invoices need to be paid. This supplemental will permit payments up to \$5,000,000. A special revenue fund has been created specifically for tracking this project and we are requesting budget authority to accept and appropriate these funds immediately. We will make a more complete request in the regular Fall supplemental, however it is not possible to delay contractor payments until then.

This supplemental budget will not impact any other County funds.

Fund	Uses			Sources			Change in Balance
	External Cash	Internal Transfers	Total	External Cash	Internal Transfers	Total	
1012 COUNTY ROAD FUND							\$0
1013 Camp Bonneville	(\$ 5,000,000)		(\$ 5,000,000)	\$7,510,000		\$7,510,000	\$2,510,000
<b>Total</b>	<b>(\$ 5,000,000)</b>	<b>\$0</b>	<b>(\$ 5,000,000)</b>	<b>\$7,510,000</b>	<b>\$0</b>	<b>\$7,510,000</b>	<b>\$2,510,000</b>

**COMMUNITY OUTREACH:**

The supplemental appropriation request was advertised during the previous two weeks.

**BUDGET AND POLICY IMPLICATIONS**

The budgets in operating and capital funds will reflect additions and deductions subsequent to the adopted 2005/2006 budget. Please see attachment A which summarizes the net budget impact.

**ACTION REQUESTED:**

Please approve the 2006 Camp Bonneville supplemental appropriation.

**DISTRIBUTION:**

All County Departments



Glenn Olson

Director of Office of Budget and Information Services

Approved:

---

Clark County Board of Commissioners

# **EXHIBIT "A"** **SUPPLEMENTAL APPROPRIATION / BUDGET TRANSFER**

CONTROL #: \_\_\_\_\_  
 DEPT/DIVISION: Office of Budget  
 TC "JB" BATCH #: \_\_\_\_\_

DATE: October 3, 2006  
 RESOLUTION #: \_\_\_\_\_  
 BUDGET BIENNIUM: 2005/2006

Stf Rpt #	Fund	Prog	Dept	Base	Obj	Sub	Activity	Description	Amount	Balance
1	1012	000	000	308	000	000	0	REGISTRATION FUND BRIDGE	0	0
1	1012	000	511	397	013	000	0		0	0
1	1013	000	000	508	000	901	0	ENDING FUND BALANCE	2,510,000	0
1	1013	000	303	331	120	101	0	FEDERAL DEPARTMENT OF DEFENSE	0	7,510,000
1	1013	000	303	576	100	419	0	OTHER PROGRAM SERVICES	5,000,000	0
1	1013	000	303	597	012	550	0	OPERATING TRANSFER	0	0
<b>Total</b>									<b>7,510,000</b>	<b>7,510,000</b>



**ORIGINAL COPY**

# ATTACHMENT A

Fund	Uses			Sources			Change in Balance
	External Cash	Internal Transfers	Total	External Cash	Internal Transfers	Total	

## New Requests

COUNTY ROAD FUND							\$0
Camp Bonneville							
	(\$ 5,000,000)		(\$ 5,000,000)	\$7,510,000		\$7,510,000	\$2,510,000
<b>Total New Requests</b>	<u>(\$ 5,000,000)</u>	<u>\$0</u>	<u>(\$ 5,000,000)</u>	<u>\$7,510,000</u>	<u>\$0</u>	<u>\$7,510,000</u>	<u>\$2,510,000</u>
 <b>Grand Total</b>	 (\$ 5,000,000)	 \$0	 (\$ 5,000,000)	 \$7,510,000	 \$0	 \$7,510,000	 \$2,510,000

## ATTACHMENT B - STAFFING CHANGES

St No	Department Title	Position Name	Current Job Description	Proposed Job Description	FTE Rate	Start Date	End Date
----------	---------------------	------------------	----------------------------	-----------------------------	-------------	---------------	-------------

Total Change in FTE's:

0



BOCC  
CONSENT AGENDA

**#7**

*guth*

**CLARK COUNTY  
STAFF REPORT**

**DEPARTMENT:** Human Resources

**DATE:** September 6, 2006

**REQUEST:** Approve the creation of an Economic Development Manager classification,  
Salary Range 824, effective September 1, 2006.

**CHECK ONE:**   X   Consent        CAO

---

**BACKGROUND AND ANALYSIS**

For the past few months, the BOCC has been re-defining the work requirements of the staff who report to them. This has resulted in changing the positions of policy analyst and lobbyist. Specifically, the BOCC has eliminated a policy analyst position and replaced it with an Economic Development Manager position. In summary, this new position will assist, advise, and represent the BOCC, as well as individual commissioners, in their management and oversight of economic development within the county. Based on internal equity and the requirements of the position, Human Resources recommends a new classification be established as follows: Economic Development Manager, range 824.

**COMMUNITY OUTREACH**

There were no community outreach efforts specific to this request.

**BUDGET AND POLICY IMPLICATIONS**

The budget for this position is contained in the budget for the Board of County Commissioners for this biennium. Future costs for the next biennium are expected to total an additional \$6,915.

**FISCAL IMPACTS**

☒ Yes (see attached form) ☐ No

**ACTION REQUESTED**

Approve creation of Economic Development Manager classification at salary range 824.

**DISTRIBUTION**

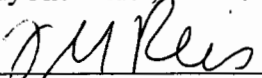
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**DISTRIBUTION:**

Marc Boldt, Chair, Board of County Commissioners

Bill Barron, County Administrator

Judy Alexander, Keith Larson, Jeremy Hammrich, Human Resources

  
\_\_\_\_\_  
Francine Reis  
Human Resources Director

Approved: \_\_\_\_\_  
CLARK COUNTY  
BOARD OF COMMISSIONERS

BOCC  
CONSENT AGENDA

**#8**

IN THE MATTER OF APPROVAL OF WARRANTS FOR PAYMENT  
OF CLAIMS AGAINST VARIOUS COUNTY DEPARTMENTS.

RESOLUTION  
NO. \_\_\_\_\_

*Sub*

WHEREAS, the Board of County Commisioners is in regular session this \_\_\_\_\_  
day of \_\_\_\_\_ 2006, and

WHEREAS, certain funds were budgeted in the 2006 department budgets for payment of claims  
against the county.

NOW, THEREFORE, it is hereby resolved that warrant No.'s 2109298  
through 2109502 dated, 9/08/06  
be approved for payment against the county in the amount of \$284,613.76  
(Clearing Fund 8991-Payroll )

SUMMARY OF SAID WARRANTS BY FUND NUMBER ARE DESCRIBED AS FOLLOWS:

---

IT IS FURTHER RESOLVED THAT copies of this resolution be filed with the County Auditor, County  
Treasurer and in the records of the County Commissioners.

Attest:

\_\_\_\_\_  
CLERK TO THE BOARD

SUBMITTED BY:

*[Signature]*

\_\_\_\_\_  
DEPUTY COUNTY AUDITOR

BOARD OF COUNTY COMMISSIONERS  
FOR CLARK COUNTY, WASHINGTON

By \_\_\_\_\_  
Chairman

\_\_\_\_\_  
\_\_\_\_\_

BOCC  
CONSENT AGENDA

**#9**

COMMISSIONERS PROCEEDINGS  
SEPTEMBER 5, 2006  
CLARK COUNTY, WASHINGTON

The Board convened in the Commissioners' Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Commissioners Stuart, Morris, and Boldt, Chair, present.

PLEDGE OF ALLEGIANCE

The Commissioners conducted the Flag Salute.

PUBLIC COMMENT

*Larry Nichols* commented about the Clean Water Fee and stated that nothing has been forthcoming from this for the Clean Water Program. He stated that the Clean Water Board has submitted several proposals.

*Pete Capell*, Director, Department of Public Works, responded that the Clean Water Commission has looked in the early years of their existence at incentive alternatives and made some proposals, non of which ended up being recommended or adopted because there was insufficient monies in the program to be able to accomplish all of the things required and to refund those monies as well.

*Stuart* said he would love to see the recommendations move forward from the standpoint that the Clean Water Program and the more they do to limit the runoff into streams, the less they have to do for the program. He said the program should cost less if they do a better job of incentivizing good work.

*Morris* said the incentive program was originally intended to be primarily for businesses, those established already but that had large areas of impervious surface. The question was at what point in time did a business become subject to additional clean water fees and the way the program was initially structured was that when many of the big businesses, for example Fred Meyer, try to do a remodel the requirements for retrofit were very expensive for them. The incentive program was intended to assist those businesses that had huge expanses of impervious surfaces, but it was time for them to take a look at the incentive part of that again.

*Nichols* wanted to know why the ordinance makes no reference to business.

*Morris* said if there were incentives that could have been developed for other people who were paying their clean water fee as well, it certainly would have been acceptable. She stated that it did not turn out to be uniform in its application for fairness reasons, there wasn't a way that it could be. For example, people who paid to live in brand new subdivision with state-of-the-art water treatment programs were still required to pay the annual fee of \$33, so finding a way for the fee to be applicable across the board and fair at all was a difficult task.

COMMISSIONERS PROCEEDINGS  
SEPTEMBER 5, 2006  
CLARK COUNTY, WASHINGTON

*Nichols* asked if they had given incentives to big businesses such as Fred Meyer.

*Morris* said no.

*Nichols* stated that he had requested information in order to complete an appeal and referenced a letters he received from Pete Capell and Earl Rowell, dated the same day. He said Mr. Rowell's letter stated that he could come in to view his information and make copies and Mr. Capell's letter states that his appeal has been denied.

*Pete Capell*, Director, Department of Public Works, explained that Mr. Nichols has never paid a clean water fee and has appealed every year, consuming considerable staff time for providing him the information he requests. Capell said Mr. Nichols was not provided the same information again this year because he felt it was not good use of the fee's money because he has been provided all of that information every year and staff has tried to help Mr. Nichols understand the fee and program, but he continues to oppose it.

*Nichols* stated that taxpayers are not entitled to the budget of the Clean Water Program or the minutes of the Clean Water Board.

*Boldt* asked Capell if the appeal date was past.

*Capell* said it was. He added that this year's information was available and he believed that was indicated in Mr. Rowell's letter if Mr. Nichols wished to come in and review it.

*Nichols* reiterated that both letters were dated August 30.

CONSENT AGENDA

*Stuart* referenced item 2 – Request for emergency declaration for Kline Line Bridge temporary repair and asked if there had been discussions with business community members in the area. He also wanted to know where traffic would go and if it would be completely closed down or partially.

*Capell* said they have not yet begun discussions with the business community because they were not exactly certain what steps would be taken to make the necessary repairs. He said they would do so when they have appropriate information. He explained the reason for the declaration was so they could do the engineering work and acquire the necessary permits and be able to do some in water work during the time of year when they would not normally be allowed. It would also allow them to expedite the permit. He said the scour under one of the piers has exposed part of the foundation and that has raised enough concern that while the bridge is due to be replaced in three years, it's not a major problem today, but if there were major winter events between now and that time, further scouring could occur. Capell said it's prudent to provide additional protection to the pier.

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*Stuart* asked if staff would be coming back with information about necessary repairs.

*Capell* said yes.

*Stuart* wanted to know if it would be more efficient to do the full fix now rather than some work now and some work later.

*Capell* said they were not ready to be able to go to construction for the full fix. This expenditure would just be to protect the pier to last for three more years.

*Stuart* referenced item 8 – City/County Cable Television request for award of grant funds from the PEG Capital Support Fund. He said Evergreen School District was listed and he wanted to know why only Evergreen School District would get PEG funds.

*Fred Bateman*, Chair, Telecommunications Commission, explained that TV Etc. was a consortium of all the education institutions in Clark County and some of the TV Etc. money goes to Vancouver School District and some to Evergreen, which is providing the educational portion. Another use for PEG funds is for I-NET. Evergreen School District uses the I-NET for almost all of their communication needs. He further explained.

There being no public comment, **MOVED** by *Stuart* to approve items 1 through 14. Commissioners Boldt, *Stuart*, and Morris voted aye. Motion carried. (See Tape 294)

PUBLIC HEARING: SALMON CREEK MORATORIUM

Held a public hearing to consider the continuation of a development moratorium for a portion of the Salmon Creek area of Clark County. The moratorium was initially declared by the Board of Commissioners on August 26, 2005.

*Steve Schulte*, Department of Public Works, presented the staff report as well as some overhead maps. He explained the area in moratorium. He stated that under the moratorium rules applicants or developers cannot even make application or pre-application in the moratorium area.

*Stuart* asked if that was the area within a one-mile radius of the zone.

*Schulte* said those were the areas within Salmon Creek that contribute traffic onto the failing corridor.

*Stuart* asked for further clarification.

*Schulte* explained that if there wasn't a moratorium area in play and the concurrency ordinance was just operating as it does routinely throughout the county, they have 1, 2, 3 mile distant limits. They test small developments out for 1 mile; medium size out 2 miles;



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and larger developments out 3 miles. If a particular development impacts a corridor or intersection more than 3 miles out, there's no concurrency mitigation requirement. He said in Salmon Creek they looked at the specific areas that contribute traffic on to the failing corridor. They went into the regional traffic model that RTC maintains and looked at TAZ's, which are the areas that contribute traffic on to the failing corridor. Schulte provided an update with respect to the moratorium in recent months. He said a scheduled completion date for the interchange project is 2013, which is Phase 1, and under the 3-year rule, they could not count the new capacity becoming available from the interchange project until 2010. They talked about some capacity becoming available from moving the park & ride lot from east of I-5 to west and north of I-5, and they would get about 260 new PM peak hour trips from that move. Because the move would be scheduled to occur in 2010, they could begin counting that capacity in their models under their 3-year rule in 2007.

*Morris* wanted to know how they made the projections for the additional trips. She asked if it was a bigger park & ride.

*Schulte* said the analysis assumed the current size as planned and about the same number of trips initially. He said moving the park & ride removes it from that north leg of the current signal that takes the traffic out of the park & ride. He said they could take the green time from that signal and allocate it to the other three legs of that intersection, so they would have more green time to serve the east/west traffic on 134<sup>th</sup>. He said the problem is that traffic is commuting through the corridor from the east side to the west side to get to the park & ride.

*Morris* said they would have to be able to prove up that somehow or other there were going to be 260 new vehicles to the east of Highway 99 that would trek through that corridor to get to the park & ride on the west side of I-5. She thought that was going to be a lot of work to prove. *Morris* said she understood all the green time they could use once the park & ride is moved, but it was a stretch for her to think there was anyway to prove 260 new PM peak hour trips in 2007.

*Schulte* said what they are short on in the corridor is westbound green time and a lot of the green time that would become free from making the park & ride change would benefit the westbound movement.

*Boldt* asked if they moved the park & ride and vacate the existing park & ride could they push some of that up and get rid of one of the lights.

*Schulte* said he didn't believe so. He said with Phase 1 the southbound off-ramp at 134<sup>th</sup> will still align back into the light the signal that is still going to. He said they have to retain all the traffic signals, but what they could do was eliminate certain phases in the signal timing. For example, at the park & ride signal they could eliminate the southbound phase coming out of the park & ride. At the signal just to the east near the Burger King,

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you would not get on the freeway northbound at that location so there may be some signal timing improvements there. All those phasing changes help increase travel speeds on the corridor. Schulte further presented. He commented on the modeling projections and stated that everything they've observed out there and the modeling they did for the Salmon Creek Interchange project work is all consistent with the projections made a year ago, which had them down to 12.9 MPH when the standard is 13 so they are truly at concurrency failure. As far as the Work Group, they set up last year and have met 8 times over the last 12 months and one of the Work Group's recommendations would be coming to the board regarding the 7 applications that were caught in the de facto moratorium earlier last year.

*Stuart* asked if they would be seeing more recommendations from the Work Group.

*Schulte* believed the Work Group would be meeting on September 11.

*Morris* said she would hope the Work Group would begin to have discussions about money because money was the only thing that was going to fix this.

*Boldt* pointed out that the Governor would be in Vancouver in a couple of days and he hoped the group would help develop an estimate of how much economic development money is out there hinging upon this proposal.

*Schulte* said he would bring up those topics at the next meeting. He further explained the draft ordinance, specifically the four items in the work plan.

*Stuart* reiterated that having some kind of analysis of the economic development in the area that's hinging upon moving forward would be good.

*Boldt* asked *Schulte* if the City of Vancouver did any traffic counts.

*Schulte* said the city has a parallel traffic counting and corridor driving program that the county has. He said they do counts of intersections and roadways throughout the year and update concurrency models in the spring of each year. He said he believed the city was updating their concurrency corridor work in the springtime.

*Morris* said they also have large areas that are exempt from concurrency or where their level of standard is actually an F.

[Public comment opened.]

*Joel Stirling* stated that he liked where Commissioner *Stuart* was going with the mile radius. He noted that a few years back they were in the de facto moratorium on several projects. He said he would like to see something that limits it to the one-mile radius for moratorium on applications, but the developments outside that mile radius would operate

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under the de facto moratorium. He further explained. He said specifically at 179<sup>th</sup> Street the moratorium creates a hammerhead on the north side. He said there are several properties in that area that his company has been working with and it appears they would send trips directly to 179<sup>th</sup>, which would not impact the 134<sup>th</sup> corridor. However, if they were at least given the opportunity to apply and go through the traffic study process, they may contribute and not be allowed to move forward but if they didn't contribute that would free up a few other potential developments. Mr. Stirling provided language to add a section G under #3 – "Applications that do not negatively impact the failing corridor."

*Boldt* asked when 15<sup>th</sup> would open.

*Schulte* said it would be this year, possibly in a month or two.

*Stuart* asked about the landscaping on 15<sup>th</sup> near the Whipple Creek Condominiums.

*Kevin Gray*, Department of Public Works, said they would be fixing all the landscaping.

*Ron Wilson*, representing the Hazel Dell-Salmon Creek Business Association, requested that the map of the moratorium area be updated to include the de facto area. Wilson said as he understood the Phase 1 construction part of the 139<sup>th</sup> Street interchange would be built, which would include an on-ramp from 139<sup>th</sup> on to I-5 southbound. He wanted to know why they wouldn't build the off-ramp from I-5 to 139<sup>th</sup> Street and not the on-ramp. He said they could get rid of the light at Burger King.

*Schulte* referenced a map showing the design drawing. He said he believed at 139<sup>th</sup> they were going to have a northbound off-ramp and a southbound on-ramp. He said at 134<sup>th</sup> they also have a northbound off-ramp and a southbound on-ramp.

*Wilson* said the problem wasn't in the morning going west to east or getting on the I-5 freeway, but the problem was in the evening. So if in Phase 1 the off-ramp from I-5 to 139<sup>th</sup> and then took the on-ramp from 139<sup>th</sup> and did that in Phase 2, they could get rid of a light and help the east/west traffic situation. He further explained. Wilson said it was a lot of money to spend to not be able to do away with some lights and not help east/west traffic.

*Schulte* said the county study team has studied and modeled this in great depth and have poured over every possible option. What they've come up with is outlined on the design drawing.

*Wilson* asked if Phase 2 included the construction of the off-ramp from I-5 to 139<sup>th</sup> or if it wasn't ever going to get built.

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*Carolyn Henigess*, Department of Public Works, responded that Phase 1 includes the northbound off to 139<sup>th</sup>, a northbound on from 139<sup>th</sup> to I-205, and also includes a southbound on from 139<sup>th</sup> on to I-5.

*Wilson* asked if an off-ramp would ever be built to 139<sup>th</sup> southbound I-5.

*Henigess* said it would, but wasn't shown as needed within the 20 years. She further explained.

[Discussion continued.]

*Wilson* asked if the light near the Burger King was going to stay.

*Henigess* said yes.

*Morris* stated that she may need to spend more time with engineering staff. She said she could see them doing everything, but still not being able to move through the corridor any faster. She shared the same frustration as Mr. Wilson in that it's a lot of money and the same amount of lights.

*Boldt* referenced the existing park & ride on 134<sup>th</sup> and asked if that light was gone.

*Schulte* said no. He said that traffic signal still had to serve the northbound off-ramp at 134<sup>th</sup>.

*Stuart* wanted to know why they would need northbound off-ramps at 134<sup>th</sup> and 139<sup>th</sup> and a southbound on-ramp at 134<sup>th</sup> and 139<sup>th</sup>. He said it seemed weird to replicate the same system at 134<sup>th</sup> and 139<sup>th</sup>.

*Schulte* said the concept went through a number of different iterations and they ended up with the concept as shown on the overhead. One element is that it's very cost-effective and another is that it serves the long-term traffic needs in the area.

*Wilson* said from a business standpoint, as well as a lifelong resident of the Salmon Creek area, they're now talking about three years for a fix. He said there are areas south of 129<sup>th</sup> Street that are slums. He opined that the moratorium was perpetuating those slums.

*Boldt* wanted to know what area Wilson was commenting on.

*Wilson* said it's along Highway 99. He wanted the board and community to look at that area, which is in the de facto moratorium area. He further explained.

*Morris* said she wasn't sure redevelopment caused more trips than are already generated by a specific geographic area.

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*Rich Lowry*, Prosecuting Attorney's Office, referenced Section 3, sub-paragraph D, of the ordinance, "Applications which involve no net increase of traffic generation are exempt."

*Stuart* asked what would happen with the moratorium versus de facto in terms of development.

*Schulte* said if it's within the de facto moratorium and not within the adopted moratorium, they can make application. They come in and go through the normal concurrency process and the 1, 2, 3 mile check is done.

*Arnita Fisher* commented that there is not enough information and they did not have the right solutions to move forward. She said the time used for tie-up is not significant, but what generates more traffic is when Salmon Creek residents have to go somewhere for services that are not currently located in the region. She said it would be good to do a survey from people in the region.

*Boldt* asked if for a new business coming in within the moratorium they figured traffic in a model coming outside.

*Schulte* said they look at origin of destinations both within and outside.

*Brad Lothspeich*, Fire District Chief, commented about NE 10<sup>th</sup> Avenue and the possibility of connecting it. He further explained.

*Steve Madsen*, Building Industry Association, suggested as a possible solution that TDR's and transportation credits could be marketable. He further explained.

*Bridget Schwarz* commented about the 139<sup>th</sup> Street connection and said it would be ideal to get rid of the traffic lights, but in the meantime it would be a great reduction of cars going to those traffic lights. She further explained. As an interim solution, she said she saw the merits of it. She suggested they look at what happened with the first moratorium as a cautionary tale. She said they need to look at the types of services and job creation.

[Public comment closed.]

*Boldt* wanted to know what the continuation date was.

*Schulte* responded that the draft ordinance before the board would extend it until September 12, 2007.

*Boldt* was very uncomfortable about waiting that long.

*Stuart* said he would like more regular check-ins.

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*Lowry* said the board may want to look at Section 5 of the Ordinance, the second sentence provides for one such check-in and could certainly be expanded.

*Stuart* suggested one every four months.

*Boldt* suggested one every three months.

Morris and Stewart agreed with Boldt.

*Morris* said an old friend wanted to build a very upscale development just off 20<sup>th</sup> Avenue, and he can't. He has the finances and now his interest per month is \$30,000 so that helps to put some perspective on this discussion. She felt the board does need to have check-backs every three months. She felt a very intense time with the group was needed to talk about how they are designing this because she said the only thing that comes to her mind when she hears there will be a southbound onramp to I-5 from 139 in addition to the southbound onramp from 134<sup>th</sup> is what occurs inside the city limits of Vancouver between 4<sup>th</sup> Plain and Mill Plain. There is a weave there and seems difficult to work with as a driver. Morris thought the board's business here is to get the money. She felt they needed to approach the financing with renewed vigor. It is easy to let this slide to the background because they are facing an immediate crisis from day today. Morris said Dr. Fisher was a very, very historic part of land use in Clark County.

*Boldt* said the board needs a design and finance work session immediately, inviting our legislators.

*Stuart* said he would like to set up an informal meeting with the Salmon Creek moratorium work group. There were several things talked about today that would be good for the work group to understand. He said progress was needed toward some relief.

*Boldt* suggested putting that all together in one setting.

*Lowry* said at some point the continuation of the moratorium becomes legally problematic. A moratorium is temporary and can't simply be stuck in a tunnel without another opening.

*Stuart* said this were two focused public investment areas that are within this general area and are in play in these discussions, and it would be good to include those. He liked the idea of adding the de facto moratorium area on the map so people understand what's going on. He liked the language Mr. Sterling brought up for an exception for applications that don't negatively impact the failing corridor. He asked if there was a reason that would be problematic.

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*Lowry* said the effect of the ordinance moratorium is to preclude applications. If there is a de facto moratorium applications can come in and since they are already at failure the whole issue is whether a de facto moratorium application can demonstrate that they won't have a negative effect.

*Schulte* said staff would be concerned about that language, also. He said right now the practice is if in a de factor setting if there are any trips assigned to the corridor, staff considers there to be an impact on the corridor. He said they have seen very creative traffic studies showing as many as twenty trips hitting the failing corridor and travel speed increasing. There is a lot of creativity that could be going on by developers and traffic consultants trying to make the case that there is no impacts.

*Stuart* said his concern was that we are asking the private sector to step up and that means getting creative and bringing their checkbook. If we shut them out of a discussion that may lead to 10th being punched through and an applicant coming in to help pay for the extension, an opportunity may be missed.

*Morris* said Mr. Sterling's suggestion was a mapping issue, not anything that makes a legitimate affect on anything. She said it was just a matter of drawing a blue line and nothing changes. A traffic study does have to be credible. She wasn't sure if it was extremely relevant whether they draw map line or they don't.

*Stuart* asked in the moratorium area if there was a way to work with the applicant to get contributions to help pay for the improvements, then that would help us get out of the concurrency moratorium. He said if the applications aren't taken, we can't have that conversation with them.

*Morris* said this is not unlike discussions at 117/119 with the Urban Holding issue. It is perfectly legitimate to collect together all of the people who are interested in doing development and asking them to help solve the issues. She said we do need to have that approach to solution the same as we are having in the Urban Holding where a part of this is going to be divvy up from the private sector and part of it is the county taking a more aggressive approach towards using the revenue streams that are available and make a decision that this interchange repair may make more sense than a whole lot of other things that are on our list, and so we reorganize our own list of priorities. She felt the private sector could definitely be included in the resolution. Either you take applications or you don't, and you can certainly approach the financial solutions without taking applications.

*Boldt* said the change the board would like is in Section 5, every three months.

*Lowry* said he rewrote the sentence to reflect the board's intent. It would read "Staff shall report to the board at work sessions regarding progress on the work, including the results

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of collaborating with the stakeholders work group scheduled at intervals not to exceed 90 days.”

There being no further comment, **MOVED** by Stuart to approve Ordinance 2006-09-01, as amended in Section 5 to read “workplan – the work plan for studies related to the traffic conditions and possible solutions to the deficiencies, attached hereto as Exhibit B, is hereby adopted. Staff shall report to the board at work sessions regarding progress on the work plan including the results of collaborating with the stakeholders’ work group scheduled at intervals not to exceed 90 days.” Commissioners Boldt, Stuart, and Morris voted aye. Motion carried. (See Tape 294)

Lowry said there was a blank in the ordinance under Section 6 which obviously needs to be September 12, 2007.

Boldt said it was good to hear how much this is costing, how much is bottled up, so they can relay that to the legislators. The board will make this a renewed effort.



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COMMISSIONER COMMUNICATIONS

There were no comments.

**2:00 P.M. PUBLIC BID OPENING**

Present at bid opening: Rebecca Tilton, Board of County Commissioners Office; Mike Westerman, General Services-Purchasing Department

BID OPENING 2455

Held a public hearing for Bid Opening 2455 – Whatley Pit Recycling Vactor Waste Project. Mike Westerman, General Services, opened and read a single bid and stated that it was the Purchasing Department's intention to award Bid 2455 on September 12, 2006 at 10:00 a.m., in the Commissioners' hearing room of the Clark County Public Service Center, 6<sup>th</sup> Floor. (See Tape 295)

BOARD OF COUNTY COMMISSIONERS

Marc Boldt, Chair

Steve Stuart, Commissioner

Betty Sue Morris, Commissioner

ATTEST:

Clerk of the Board

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BOCC  
CONSENT AGENDA

**#10**

**NOTICE OF PUBLIC HEARING  
CLARK COUNTY BOARD OF COMMISSIONERS**

NOTICE IS HEREBY GIVEN that the Clark County Board of Commissioners will conduct public hearings on **TUESDAY, October 3, October 10, October 17, and October 24, 2006**, at the location and time listed below, to consider the following items:

**2006 Annual Reviews amending the 20-Year Growth Management Comprehensive Plan Map and Zone Map:**

**PUBLIC HEARING on October 3, 2006**

**LOCATION:** Public Services Building, Commissioners' Hearing Room,  
6<sup>th</sup> Floor, 1300 Franklin Street, Vancouver, WA

**TIME:** **10:00 a.m.**

- 1. CPZ2006-00007 Guthrie** The property owner is seeking to change the Comprehensive Plan and zoning designation for parcel 119887-560 (0.346 acres) from Urban Low Density Residential with a R1-7.5 zone to General Commercial and CL zoning, located at 11400 NE 70th Avenue.  
**Contact:** Cathy Corliss (360) 397-2375, Ext. 4434  
or e-mail: [annual.review@clark.wa.gov](mailto:annual.review@clark.wa.gov)
- 2. CPZ2006-00016 Red Door Salon** The property owner is seeking to change the Comprehensive Plan and zoning designation for parcel 098010-003 (0.28 acres) from Urban Low Density Residential with a R1-7.5 zone to Neighborhood Commercial and C-2 zoning, located at 9410 NE Hazel Dell Avenue.  
**Contact:** Cathy Corliss (360) 397-2375, Ext. 4434  
or e-mail: [annual.review@clark.wa.gov](mailto:annual.review@clark.wa.gov)
- 3. CPZ2006-00003 Heritage Plaza** The property owners are seeking to change the Comprehensive Plan and zoning designation for parcels 159107-000 and 159116-000 (6.14 acres) from Neighborhood Commercial with a C-2 zone and Urban Low Density Residential with a R1-6 zone to Community Commercial and C-3 zoning, located at 15514 NE Fourth Plain.  
**Contact:** Cathy Corliss (360) 397-2375, Ext. 4434  
or e-mail: [annual.review@clark.wa.gov](mailto:annual.review@clark.wa.gov)
- 4. CPZ2006-00012 Gramor/NE192<sup>nd</sup> Avenue** The property owner is seeking to change the Comprehensive Plan and zoning designation for parcels 176377-000, 176388-000, 176392-000, 176394-000 (9.41 acres) from Neighborhood Commercial with a C-2 zone to Community Commercial and C-3 zoning. The subject parcels are located on the northwest corner of the intersection of SE 1st Street and NE 192nd Avenue.  
**Contact:** Cathy Corliss (360) 397-2375, Ext. 4434  
or e-mail: [annual.review@clark.wa.gov](mailto:annual.review@clark.wa.gov)
- 5. CPZ2006-00009 NE 179<sup>th</sup> Street/Killian** The property owners are seeking to change the Comprehensive Plan and zoning designation for

parcels 117770-000, 117780-000, 117790-000, 117795-000, 117820-000, 117830-000, 117840-00, 181905-000, 181930-000, 181937-000, 181957-000, 181963-000, 181971-000, and the western portion of 117850-000. (approximately 43 acres) from Community Commercial and C-3 zone to General Commercial and CH zoning. The subject site is located in the 1300 – 1600 block of NE 179<sup>th</sup> Street on the north, NE 15<sup>th</sup> Avenue on the east, NE 173<sup>rd</sup> Street to the south, and Union Road on the west.

**Contact: Cathy Corliss (360) 397-2375, Ext. 4434**  
**or e-mail: [annual.review@clark.wa.gov](mailto:annual.review@clark.wa.gov)**

**PUBLIC HEARING on October 3, 2006**

**LOCATION:** Public Services Building, Commissioners' Hearing Room,  
6<sup>th</sup> Floor, 1300 Franklin Street, Vancouver, WA

**TIME: 2:00 p.m.**

- 6. CPZ2006-00006 Schoen** The property owner is seeking to change the Comprehensive Plan and zoning designation for parcel 200320-000 (40 acres) from Employment Center and OC zoning to an Urban Low Density Residential and R1-6 zoning, located at 11204 NE 152nd Avenue.  
**Contact: Cathy Corliss (360) 397-2375, Ext. 4434**  
**or e-mail: [annual.review@clark.wa.gov](mailto:annual.review@clark.wa.gov)**
- 7. CPZ2006-00013 NE 88<sup>th</sup> Street** The property owner is seeking to change the Comprehensive Plan and zoning designation for a 5.35 acre portion of three parcels, 106124-000, 106128-005, and 106136-000 (totaling 11.95 acres) from Light Industrial and ML zoning to General Commercial and CH zoning. The subject site is located south of NE 88<sup>th</sup> Street at the southwest corner of NE 64<sup>th</sup> Avenue and NE 87th Street.  
**Contact: Cathy Corliss (360) 397-2375, Ext. 4434**  
**or e-mail: [annual.review@clark.wa.gov](mailto:annual.review@clark.wa.gov)**
- 8. CPZ2006-00010 I-205 Commerce Park** The property owner is seeking to change the Comprehensive Plan and zoning designation for parcels 106100-000, 106112-000, and 156189-000 (30.16 acres) from Light Industrial and ML zone to General Commercial and CH zoning, located at the 6400 block of NE 88th Street.  
**Contact: Cathy Corliss (360) 397-2375, Ext. 4434**  
**or e-mail: [annual.review@clark.wa.gov](mailto:annual.review@clark.wa.gov)**

**PUBLIC HEARING on October 10, 2006**

**LOCATION:** Public Services Building, Commissioners' Hearing Room,  
6<sup>th</sup> Floor, 1300 Franklin Street, Vancouver, WA

**TIME:** 10:00 a.m.

- 9. CPZ2006-00015 NE 71<sup>st</sup> Street** The property owner is seeking to change the Comprehensive Plan and zoning designation for parcel 157492-000 (12.23 acres) from an Urban Low Density Residential with a R1-6 zone to Mixed Use and MX zoning, located at 15515 NE 71st Street.  
**Contact:** Cathy Corliss (360) 397-2375, Ext. 4434  
or e-mail: [annual.review@clark.wa.gov](mailto:annual.review@clark.wa.gov)
- 10. CPZ2006-00014 Springbrook** The property owner is seeking to change the Comprehensive Plan and zoning designation for parcel 159328-000 (9.48 acres) from Community Commercial with a C-3 zone to a Mixed Use and MX zoning, located at 4319 NE 162nd Avenue.  
**Contact:** Cathy Corliss (360) 397-2375, Ext. 4434  
or e-mail: [annual.review@clark.wa.gov](mailto:annual.review@clark.wa.gov)
- 11. CPZ2006-00005 Berry Fairgrounds** The property owner is seeking to change the Comprehensive Plan and zoning designation for parcels 117870-000, 117880-000 and 117890-000 (16.29 acres) of Urban Low Density Residential with R1-10 zoning to Urban Medium Density Residential and R-18 zoning. The subject site is located east of the proposed NE 15<sup>th</sup> Avenue alignment and north of NE 173<sup>rd</sup> Street.  
**Contact:** Cathy Corliss (360) 397-2375, Ext. 4434  
or e-mail: [annual.review@clark.wa.gov](mailto:annual.review@clark.wa.gov)

**PUBLIC HEARING on October 10, 2006**

**LOCATION:** Public Services Building; Commissioners' Hearing Room,  
6<sup>th</sup> Floor, 1300 Franklin Street, Vancouver, WA

**TIME:** 2:00 p.m.

- 12. CPZ2006-00002 Myers** The property owners are seeking to change the Comprehensive Plan and zoning designation for parcels 144276-000, 144306-000 and 144309-000 (6.74 acres) of Urban Low Density Residential with R1-6 zoning to Urban Medium Density Residential and R-12 zoning, located at 3405 NE 88th Street.  
**Contact:** Cathy Corliss (360) 397-2375, Ext. 4434  
or e-mail: [annual.review@clark.wa.gov](mailto:annual.review@clark.wa.gov)
- 13. CPZ2006-00018 Dalana Enterprises** The property owner is seeking to change the Comprehensive Plan and zoning designation for parcel 119580-000 (8.93 acres) from Light Manufacturing and ML zone to Urban Medium Density Residential and R-18 zoning, located at 10400 NE 72<sup>nd</sup> Avenue.  
**Contact:** Jeff Niten (360) 397-2375, Ext. 4909  
or e-mail: [annual.review@clark.wa.gov](mailto:annual.review@clark.wa.gov)

**PUBLIC HEARING on October 17, 2006**

**LOCATION:** Public Services Building, Commissioners' Hearing Room,  
6<sup>th</sup> Floor, 1300 Franklin Street, Vancouver, WA

**TIME:** 10:00 a.m.

- 14. CPZ2006-00001 Fern Prairie** The property owner is seeking to change the Comprehensive Plan and zoning designation for parcel 140027-000 (approximately 160 acres) from Resource Forest Tier 1 with FR-80 zoning to Rural 5 and R-5 zoning. The subject property is located west of NE Ammeter Road and south of Stauffer Road at NE 23rd Street.

**Contact:** Cathy Corliss (360) 397-2375, Ext. 4434

or e-mail: [annual.review@clark.wa.gov](mailto:annual.review@clark.wa.gov)

- 15. CPZ2006-00004 NE 379th Street** The property owners are seeking to change the Comprehensive Plan and zoning designation for parcel 257006-000 (approximately 20 acres) from Resource Lands Agriculture with AG-20 zoning to Rural 5 and R-5 zoning. The subject property is located at 4517 NE 379th Street.

**Contact:** Cathy Corliss (360) 397-2375, Ext. 4434

or e-mail: [annual.review@clark.wa.gov](mailto:annual.review@clark.wa.gov)

- 16. CPZ2006-00008 Pekin Ferry Road** The property owners are seeking to change the Comprehensive Plan and zoning designation for parcels 210126-000 and 210129-000 (approximately 26 acres) from Resource Lands Agriculture with AG-20 zoning to Rural 5 and R-5 zoning, located at 32619 NW Pekin Ferry Road.

**Contact:** Cathy Corliss (360) 397-2375, Ext. 4434

or e-mail: [annual.review@clark.wa.gov](mailto:annual.review@clark.wa.gov)

**PUBLIC HEARING on October 17, 2006**

**LOCATION:** Public Services Building, Commissioners' Hearing Room,  
6<sup>th</sup> Floor, 1300 Franklin Street, Vancouver, WA

**TIME:** 2:00 p.m.

- 17. CPZ2006-00011 Coleman/Crocket** The property owners are seeking to change the Comprehensive Plan and zoning designation for parcel 227684-000 (18 acres) from Resource Lands Agriculture with AG-20 zoning to Rural 5 and R-5 zoning, located at 25211 NE 50th Avenue.

**Contact:** Cathy Corliss (360) 397-2375, Ext. 4434

or e-mail: [annual.review@clark.wa.gov](mailto:annual.review@clark.wa.gov)

- 18. CPZ2006-00022 Park/ Meadow Glade** The property owner is seeking to change the Comprehensive Plan and zoning designation for parcel 193854-000 (16.25 acres) from Rural 5 and R-5 zone to Rural Center Residential with RC-1 zoning, located at 9600 NE 179<sup>th</sup> Street.

**Contact:** Jeff Niten (360) 397-2375, Ext. 4909

or e-mail: [annual.review@clark.wa.gov](mailto:annual.review@clark.wa.gov)

19. **CPZ2006-00023 Johnson et al/Meadow Glade** The property owners are seeking to change the Comprehensive Plan and zoning designation for parcels 193928-000, 193932-000, 193927-000, 193936-000, 193923-000, 193931-000 and 193941-000 (35.02 acres) from Rural 5 and R-5 zone to Rural Center Residential with RC-1 zoning. The properties are located at 19402, 19202, 19705, 19505 and 19311 NE 101<sup>st</sup> Avenue and 9802 NE 191<sup>st</sup> Circle and 9919 NE 199<sup>th</sup> Circle.  
**Contact: Jeff Niten (360) 397-2375, Ext. 4909**  
**or e-mail: [annual.review@clark.wa.gov](mailto:annual.review@clark.wa.gov)**

**PUBLIC HEARING on October 24, 2006**

**LOCATION:** Public Services Building, Commissioners' Hearing Room,  
6<sup>th</sup> Floor, 1300 Franklin Street, Vancouver, WA

**TIME: 10:00 a.m.**

20. **CPZ2006-00030 Battle Ground School District** The Battle Ground School District is required by law to update its capital facilities plan (CFP) every two years. The plan projects revenues and numbers of students for a six year period. The School District has updated its CFP. It will be presented to the Planning Commission and the Board of County Commissioners for approval. The CFP is adopted by reference as part of the Clark County Comprehensive Plan.  
**Contact: Jeff Niten (360) 397-2375, Ext. 4909**  
**or e-mail: [annual.review@clark.wa.gov](mailto:annual.review@clark.wa.gov)**
21. **CPZ2006-00031 Evergreen School District** The Evergreen School District is required by law to update its capital facilities plan (CFP) every two years. The plan projects revenues and numbers of students for a six year period. The School District has updated its CFP. It will be presented to the Planning Commission and the Board of County Commissioners for approval. The CFP is adopted by reference as part of the Clark County Comprehensive Plan.  
**Contact: Jeff Niten (360) 397-2375, Ext. 4909**  
**or e-mail: [annual.review@clark.wa.gov](mailto:annual.review@clark.wa.gov)**
22. **CPZ2006-00029 Ridgefield School District** The Ridgefield School District is required by law to update its capital facilities plan (CFP) every two years. The plan projects revenues and numbers of students for a six year period. The School District has updated its CFP. It will be presented to the Planning Commission and the Board of County Commissioners for approval. The CFP is adopted by reference as part of the Clark County Comprehensive Plan.  
**Contact: Jeff Niten (360) 397-2375, Ext. 4909**  
**or e-mail: [annual.review@clark.wa.gov](mailto:annual.review@clark.wa.gov)**

**23. CPZ2006-00027 Arterial Atlas Amendment adding C-2b classification**

The Arterial Atlas is a component of the long range transportation plan for Clark County. It provides functional classifications for the transportation system. Currently, collector facilities have optional bike lanes. The addition of the C-2b classification will help clarify which collector facilities have bike lanes.

**Contact: Mike Mabrey (360) 397-2375, Ext. 4343**

**or e-mail: [annual.review@clark.wa.gov](mailto:annual.review@clark.wa.gov)**

**24. CPZ2006-00028 Arterial Atlas Amendment adding West 219<sup>th</sup> Street**

This is the second proposed amendment to the Arterial Atlas. The interchange of Interstate 5 and 219<sup>th</sup> Street (SR 502) is currently designed with no west bound facility. This amendment would provide a western extension of 219<sup>th</sup> Street to serve areas west of Interstate 5.

**Contact: Mike Mabrey (360) 397-2375, Ext. 4343**

**or e-mail: [annual.review@clark.wa.gov](mailto:annual.review@clark.wa.gov)**

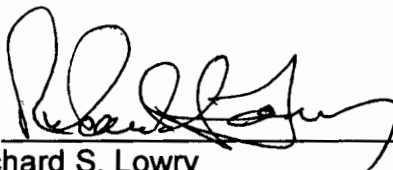
Copies of the materials are available from Clark County Community Planning, Public Services Building, 3<sup>rd</sup> Floor, 1300 Franklin Street, Vancouver, Washington.

Anyone wishing to give testimony in regard to this matter should appear at the time and place stated above. Written testimony can be provided to the Clark County Board of Commissioners by e-mailing the Clerk of the Board at [boardcom@clark.wa.gov](mailto:boardcom@clark.wa.gov) or mail to the Clark County Board of Commissioners, PO Box 5000, Vancouver, WA 98666-5000.

CLARK COUNTY BOARD OF COMMISSIONERS

  
Clerk of the Board

Approved as to Form only:  
ARTHUR D. CURTIS  
Prosecuting Attorney

By:   
Richard S. Lowry  
Chief Civil Deputy Prosecuting Attorney

PLEASE PUBLISH: September 18, 2006



For alternate formats or to request auxiliary aids, contact the Clark County ADA Office  
Voice (360) 397-2025, TTY (360) 397-2445, Email: [ADA@Clark.WA.GOV](mailto:ADA@Clark.WA.GOV)



BOCC  
CONSENT AGENDA

**#11**

B&P



# NOTICE OF LIQUOR LICENSE APPLICATION

**RETURN TO:** WASHINGTON STATE LIQUOR CONTROL BOARD  
License Division - 3000 Pacific, P.O. Box 43075  
Olympia, WA 98504-3075  
Customer Service: (360) 664-1600  
Fax: (360) 753-2710  
Website: [www.liq.wa.gov](http://www.liq.wa.gov)  
DATE: 8/23/06

**TO:** CLARK COUNTY COMMISSIONERS

**RE: ASSUMPTION**  
From WAI LIANG, INC.  
Dba GOLDEN CRANE RESTAURANT

**APPLICANTS:**  
  
GOLDEN CITY, INC.

License: 073512 - 1L County: 06  
UBI: 602-641-892-001-0001  
Tradename: GOLDEN CITY  
Address: 6204 NE HIGHWAY 99 STE A  
VANCOUVER WA 98665-8746

WU, SUTA 1955-03-03  
WU, YUE ZHUANG 1956-08-17

Phone No.: 503-997-3734 JIAN SHENGWEN

Privileges Applied For:  
BEER/WINE REST - BEER/WINE

**RECEIVED**

AUG 28 2006

Board of Commissioners

As required by RCW 66.24.010(8), the Liquor Control Board is notifying you that the above has applied for a liquor license. You have 20 days from the date of this notice to give your input on this application. If we do not receive this notice back within 20 days, we will assume you have no objection to the issuance of the license. If you need additional time to respond, you must submit a written request for an extension of up to 20 days, with the reason(s) you need more time. If you need information on SSN, contact our CHRI Desk at (360) 664-1724.

- |   | YES                      | NO                       |
|---|--------------------------|--------------------------|
| 1. Do you approve of applicant ? .....  | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. Do you approve of location ? .....   | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. If you disapprove and the Board contemplates issuing a license, do you wish to request an adjudicative hearing before final action is taken? .....   | <input type="checkbox"/> | <input type="checkbox"/> |
| (See WAC 314-09-010 for information about this process)   |                          |                          |
| 4. If you disapprove, per RCW 66.24.010(8) you MUST attach a letter to the Board detailing the reason(s) for the objection and a statement of all facts on which your objection(s) are based. |                          |                          |

DATE

SIGNATURE OF MAYOR, CITY MANAGER, COUNTY COMMISSIONERS OR DESIGNEE

BOCC  
CONSENT AGENDA

**#12**



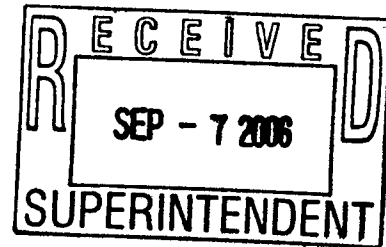
proud past, promising future

CLARK COUNTY  
WASHINGTON

**RECEIVED**

SEP 11 2006

Board of Commissioners



August 30, 2006

John Deeder

10

Dear Mr. Deeder,

The Clark County Board of Commissioners has received a recommendation that you be appointed to the Workforce Development Council of Southwest Washington. On behalf of the Clark County Board of Commissioners, I am pleased to appoint you to a new term, effective July 1, 2006 through June 30, 2009.

I would also like to take this opportunity to thank you for your support of the Workforce Development Council. It takes the dedication and commitment of volunteers like yourself to make our programs a success. Thank you!

For our records, please indicate your acceptance of this appointment by signing in the space provided on the second copy of this letter and returning it in the enclosed envelope.

Sincerely,

Marc Boldt  
Board of Commissioners

cc: Lisa Nisenfeld, Executive Director, WDC

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

9/7/06